



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X109VWFK

Company Name: **John M. Henderson & Co (Holdings) Limited**

Company Number: **SC080607**

Received for filing in Electronic Format on the: **10/01/2012**

New Appointment Details

Date of Appointment: **20/12/2011**

Name: **ALISTAIR LAUCLAN**

Consented to Act: **YES**

Service Address: **5 HERON PLACE
KINGENNIE BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3PR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.